

**MINUTES OF HAMILTON COUNTY COUNCIL, FEBRUARY 7, 2007  
GENERALIZED SUMMARY**

The Hamilton County Council met in Executive Session at 6:45 p.m. in conference room 1A pursuant to IC 5-14-1.5-6.1(b)(2)(B). Those in attendance included Councilor Beaver, Belden, Carter, Hiatt, Levine, McKinney and Schwartz, Counselor John Culp, Auditor Robin Mills and Commissioner Altman. The Executive session adjourned at 7:07 p.m.

President Beaver called the regular meeting of the Hamilton County Council to order at 7:13:42 p.m. Chief Deputy Coverdale did roll and declared presence of a quorum.

Councilor Levine gave the invocation and led the pledge of allegiance.

[7:15:08] Councilor Schwartz moved to approve amended minutes of January 10, 2007 council meeting. Councilor Levine seconded motion. Motion carried 6-1 with Councilor Belden abstaining.

[7:15:15] Councilor Hiatt moved to approve Executive Session memorandum. Councilor Levine seconded motion. Motion carried 7-0.

[7:06:08] Councilor Schwartz moved to approve minutes of December 2, 2006, Joint meeting of November 21, 2006 and Special meeting December 21, 2006. Councilor McKinney seconded motion. Motion carried 5-0.

**PUBLIC COMMENTS** [7:16:11] Ms. Sharon Bislich and Laura Holliday, Council appointments to Hamilton North Public Library Board introduced themselves to Council and presented packet containing information and current state of affairs of the Library.

**COMMITTEE / OFFICER REPORT** [7:18:28]

President: Councilor Beaver stated he was contacted by Jeff Burt of the Hamilton County Alliance regarding ACES who is going through the process of obtaining tax abatement.

Vice President: Councilor McKinney stated he also had a conversation with Jeff Burt concerning ACES and let him know he wasn't in favor of another abatement.

Highway: No meeting

Finance: Councilor Beaver reported Councilor Carter has prepared a list of proposed meeting dates.

Personnel: Councilor Levine reported the committee did have a rather lengthy meeting and items from that meeting will be covered later on agenda.

**MISCELLANEOUS**

Councilor Schwartz reported he met with Ollie Schierholz and took a quick tour of the hearing rooms on the third floor. The rooms are almost completed and they have done a wonderful job.

Councilor Hiatt reported the Big Cicero Creek Drainage Board is meeting and working on issues on Cicero Creek. Councilor Hiatt is also meeting with Soil Conservation and 4H and will keep everyone posted as things come along.

Councilor Belden stated Criminal Justice Committee did meet. Councilor Belden found it very informative.

Councilor Levine reported the Behavior Corp Board met and is doing very well with their capital campaign. They are about to launch their Noblesville Campus which is adjacent to our Jail complex.

Councilor Belden announced he attended the Chamber of Commerce luncheon and heard Commissioner Dillinger's State of the County address.

Councilor Schwartz announced he rode the night shift with one of the Highway department employees and commended the department for the great job they did in the last snow removal effort.

Councilor Beaver attended the grand opening of the new Convention and Visitor Bureau building.

**COMMISIONER UPDATE [7:25:33] Commissioner Altman**

- Commissioner Altman testified on SB 430 which attempts to reduce COIT shift due to annexations.
- Had opportunity to listen to House Bill on taxation revision which is quite interesting. One item that hasn't been highly publicized is the proposal of the increase in COIT of adopting counties would be a commuter tax to the extent of 25%. It would be imposed on people coming in and out.
- On February 14 there will be a House transportation meeting that will look at transit.
- The Commissioners renewed insurance at their last meeting.
- In process of finalizing thoroughfare plan
- Commissioners did see a proposed rendering of work release. Commissioners reviewed and made significant changes.
- Reminded board of joint meeting of Commissioners and Council on March 12, 2007 at 9:00 a.m.

Councilor Beaver asked if the Commissioners had been contacted regarding Noblesville's plans for downtown? Commissioner Altman stated she was unaware of that. Councilor Schwartz stated he sets on the Downtown Study Committee and the committee will be requesting time to speak at the next joint retreat.

**UNFINISHED/TABLED BUSINESS None**

**NEW BUSINESS**

7:33:02 Councilor Schwartz moved to approve claims. Councilor Levine seconded motion. Motion carried 7-0.

7:34:30 Councilor McKinney moved to approve Hoosier Tradewinds, Inc. CF-1. Councilor Levine seconded motion. Motion carried 7-0.

7:35:58 Councilor Belden moved to approve Circuit Court 144 amendment of 1002 Bailiff at \$30,917. Councilor Levine seconded motion. Motion carried 7-0.

7:37:02 Councilor Levine moved to approve Human Resources transfer of \$2,200 from 016.000.1002 HR Assistant to 016.000.1300 Part time. Councilor Schwartz seconded motion. Motion carried 7-0.

7:37:22 Councilor Hiatt moved to approve Juvenile Services transfer of \$136.00 from 017.000.1095 Deputy Clerk to 017.000.1096 Administrative Manager. Councilor Levine seconded motion. Motion carried 7-0.

7:37:35 Councilor Levine moved to approve Buildings & Grounds 144 amendments to promote in position 1009 Night Custodian/Supervisor LTC B at \$27,000 and 1019 Maintenance Tech/Jail LTC D at \$30,500. Councilor Belden seconded motion. Motion carried 7-0.

7:38:28 Councilor Levine moved to approve Sheriff Promotion pay scale. Councilor Hiatt seconded motion. Motion carried 7-0.

Corrections officer to Corrections Sergeant \$1,000  
Corrections Sergeant to Corrections Lieutenant \$1,500  
Merit Deputy to Merit Sergeant \$1,500  
Merit Sergeant to Merit Lieutenant \$2,500

Councilor Belden moved to approve Jail 144 amendment to position 1010 Assistant Jail Commander, Lieutenant POLE F at \$59,153. Councilor Hiatt seconded motion. Motion carried 7-0.

7:40:07 Councilor Hiatt moved to approve Prosecutor interlocal agreement with Town of Fishers. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Hiatt moved to approve Prosecutor 144 amendment adding position 1314 PT Deputy Prosecutor, Fishers at \$30,000. Councilor Levine seconded motion. Motion carried 7-0.

7:42:55 Councilor Levine moved to approve Sheriff 144 amendment to the following positions:

1015 Lieutenant Patrol, Pole F at \$54,206	1016 Lieutenant Patrol, Pole F at \$51,474
1018 Lieutenant Patrol, Pole F at \$51,474	1027 Sergeant, Pole E at \$48,269
1031 Sergeant, Pole E at \$42,627	1032 Sergeant, Pole E at \$42,627
1093 Civil Deputy, Pole B at \$35,524	1156 Transition Lieutenant at \$60,939

Councilor Belden seconded motion. Motion carried 7-0.

7:43:58 Councilor Belden moved to approve Superior Court 1 144 amendment adding 1314 PT Administrative Assistant at \$14.91 per hour. Councilor Levine seconded motion. Motion carried 7-0.

7:44:38 Councilor Hiatt moved to approve Superior Court 2 144 amendment to position 1003 Bailiff/Secretary, Comot D at \$37,432. Councilor Levine seconded motion. Motion carried 7-0.

7:47:12 Councilor Hiatt moved to approve Clay Township Assessor 144 amendment to position 1002 Office Manager/New Construction at \$49,477 contingent on amendment be funded with current budget. Councilor Belden seconded motion. Motion carried 7-0.

7:52:28 Councilor Belden moved to approve Health Department 144 amendment adding 1302 PT Public Health Nurse. Councilor Levine seconded motion. Motion carried 7-0.

**SHERIFF COMMENTS** None

**AUDITOR’S COMMENTS**

Auditor Mills thanked Council for flowers during her recovery and stated things were going well. Auditor Mills also commended her staff for their efforts during her absence.

**ATTORNEY COMMENTS** None

**ANNOUNCEMENTS / COMMENTS**

Councilor Levine reminded board of AIC Legislative Conference to be held February 13<sup>th</sup> and 14<sup>th</sup> in Indianapolis.

Councilor Carter announced IU School of Business was bring their MBA program to Hamilton County at the Carmel Center.

Meeting adjourned 7:56:02

**Those present:**

Sharon Bislich, Hamilton North Library  
Ollie Schierholz, Court Administration  
BJ Casali, ISSD  
Jonathan Babalola, Daily Times  
Sonia Leerkamp, Prosecutor  
Barry McNulty, Health

Laura Holliday, Hamilton North Library  
Sheena Randall, HR  
Chelsea Applegate, HSE Student  
Thurl Cecil, Coroner  
Marilyn Schenkel, Delaware Twp

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President

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Auditor